

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JANUARY 15, 2015 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Sympathy – Matt Murfree
- G. Resolution of Recognition – Claudia Smith
- H. Resolution of Appreciation – New Vision Church
- I. Public Comments

J. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Announcement of Reappointment of John L. Batey, Jr. to Consolidated Utility District Board of Directors

K. **PUBLIC HEARINGS – 6:30 P.M.**

NONE

L. **UNFINISHED BUSINESS**

M. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
- B. Special Purpose Fund Budget Amendment
- C. Resolution Authorizing \$40,000,000 Industrial Development Revenue Note for The Industrial Development Board
- D. Approval of the EMP Grant Contract with TEMA for Emergency Management

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. Resolution to Approve Contract and Amendment with Lauderdale County for Housing Juveniles

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve Agreement with City of Murfreesboro for a 30 Yard Open-Top Container for Scrap Metal Collection to be Placed at the City's 648 West Main Street Convenience Center

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Amend Commission Rules Establishing a "Consent Agenda"

- B. Resolution to Amend Rule 4 of the Commission Rules for the Digest and Minutes to be Posted on the Rutherford County Sharepoint Site Within Fourteen (14) Days of the Meeting

N. **ANY OTHER BUSINESS**

- 1. Attorney/Client Executive Session
Re: Circuit Court Clerk New Software System
- 2. Other

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.